

**CITY OF SANTA BARBARA
AIRPORT COMMISSION**

M I N U T E S

CALL TO ORDER

The Regular Meeting on Wednesday, August 18, 2010, was called to order at 7:00 p.m. in the Airport Administration Conference Room at 601 Firestone Road, Santa Barbara, CA.

ROLL CALL

Airport Commissioners: **John Clark
Chris Colbert
Kirk A. Martin
Bruce Miller
Scott Tracy**

Absent: **William Gilbert
Patricia Griffin**

Staff: **Karen Ramsdell, Airport Director
Hazel Johns, Assistant Airport Director
Tracy Lincoln, Airport Operations Manager
Rebecca Fribley, Sr. Property Management Specialist
Mabel Shatavsky, Airport Commission Secretary**

PUBLIC COMMENT

1. No one wished to speak.

NOTICES

2. That the Lease Review Sub Committee meeting scheduled for Thursday, August 5 was cancelled.
3. That on Thursday, August 12, 2010 at 5:25 p.m., the Airport Commission Secretary duly posted this agenda on the bulletin board at Airport Administration.

ACTION: Presented.

CONSENT CALENDAR

4. SUBJECT: MINUTES

RECOMMENDATION: That Commission waive the reading and approve the minutes of the meeting of Wednesday, July 21, 2010.

5. SUBJECT: LEASE AGREEMENT – BURTON W. SHORT, DBA EXPRESS
ROOTER

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with Burton W. Short, a Sole Proprietor, dba Express Rooter, for 2,279 square feet of land, at 6190-B Wallace Becknell Road, at the Santa Barbara Airport, effective September 1, 2010, for a monthly rental of \$382.

Approved the recommendation; Agreement No. 201052

6. SUBJECT: LEASE AGREEMENT – RICARDO RAMIREZ, DBA RAMCON CONCRETE CONSTRUCTION

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with Ricardo Ramirez, dba Ramcon Concrete Construction, for 5,000 square feet of fenced land, at 6185 Francis Botello Road, at the Santa Barbara Airport, effective September 1, 2010, for a monthly rental of \$731, exclusive of utilities.

Approved the recommendation; Agreement No. 201053

7. SUBJECT: LEASE AGREEMENT – VISTA STEEL COMPANY

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a one-year Lease Agreement with Vista Steel Company for 800 square feet of Building 224 at 6100 Francis Botello Road, and 10,961 square feet of fenced land at 80 David Love Place, at the Santa Barbara Airport, effective September 1, 2010, for a monthly rental of \$3,805, exclusive of utilities.

Approved the recommendation; Agreement No. 201054

8. SUBJECT: LEASE AGREEMENT – HOT LINE CONSTRUCTION, INC.

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with Hot Line Construction, Inc., a California Corporation, for 10,949 square feet of paved land, at 41 Jack Peres Place, at the Santa Barbara Airport, effective August 1, 2010, for a monthly rental of \$2,190, exclusive of utilities.

Approved the recommendation; Agreement No. 201055

9. SUBJECT: LEASE AGREEMENT – R2SONIC, LLC

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with R2Sonic, LLC, a California Limited Liability Company, for 3,360 square feet of office, R&D, and production space in Building 312, at 1503 Cecil Cook Place, at the Santa Barbara Airport, effective October 1, 2010, for a monthly rental of \$4,906, exclusive of utilities.

Approved the recommendation; Agreement No. 201056

10. SUBJECT: LEASE AGREEMENT – SUMMER SOLSTICE CELEBRATION

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with Summer Solstice Celebration, a California Non-profit Corporation, for 4.25 parking spaces, adjacent to Building 241, at 6180 Wallace Becknell Road, at the Santa Barbara Airport, effective August 1, 2010, for a monthly rental of \$59.50, exclusive of utilities.

Approved the recommendation; Agreement No. 201057

11. SUBJECT: LEASE AGREEMENT – M/E, INC.

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with M/E, Inc., a California Corporation, for 273 square feet of storage space in Building 120, at 114 Wm. Moffett Place, at the Santa Barbara Airport, effective September 1, 2010, for a monthly rental of \$210, exclusive of utilities.

Approved the recommendation; Agreement No. 201058

12. SUBJECT: LEASE AGREEMENT – L3 COMMUNICATIONS, MARIPRO, INC.

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a one-year Lease Agreement with two six-month options with L3 Communications, Maripro, Inc., a California Corporation, for 1,950 square feet of storage, at 90 Dean Arnold Place, at the Santa Barbara Airport, effective May 15, 2010, for a monthly rental of \$1,365, exclusive of utilities.

Approved the recommendation; Agreement No. 201059

13. SUBJECT: LEASE AGREEMENT – RED BARON AVIATION, LLC

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with Red Baron Aviation, LLC, a California Limited Liability Company, for 1044 square feet of office space in Building 312, at 1503 Cecil Cook Place, at the Santa Barbara Airport, effective September 1, 2010, for a monthly rental of \$1,280, exclusive of utilities.

Approved the recommendation; Agreement No. 201060

14. SUBJECT: LEASE AGREEMENT – MCINTOSH & RISCHAR, DBA ARROW CAMPERSHELL

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with McIntosh & Rischar, dba Arrow Campershell, for 2,922 square feet of Building 116 and 5,398 square feet of fenced land, at 6190 Hollister Avenue, at the Santa Barbara Airport, effective October 1, 2010, for a monthly rental of \$4,141, exclusive of utilities.

Approved the recommendation; Agreement No. 201061

15. SUBJECT: LEASE AGREEMENT – HARLEY OGAN, DBA HARLEY OGAN WOODWORKING

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with Harley Ogan, dba Harley Ogan Woodworking, a Sole Proprietor, for 1600 square feet of industrial space in Building 223, at 94-A Frederick Lopez Road, at the Santa Barbara Airport, effective September 1, 2010, for a monthly rental of \$1,584, exclusive of utilities.

Approved the recommendation; Agreement No. 201062

16. SUBJECT: LEASE AGREEMENT – SANTA BARBARA WRITER'S CONFERENCE

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with Monte Schulz, dba The Santa Barbara Writer's Conference, a Sole Proprietorship, for 1560 square feet of storage in Building 251, at 400-B Robert Marxmiller Place, at the Santa Barbara Airport, effective September 1, 2010, for a monthly rental of \$1,092, exclusive of utilities.

Approved the recommendation; Agreement No. 201063

17. SUBJECT: LEASE AGREEMENT – NORTHROP GRUMMAN SYSTEMS CORPORATION ASTRO AEROSPACE

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with Northrop Grumman Systems Corporation Astro Aerospace, a Delaware Corporation, for 1,560 square feet of storage space in Building 251, Unit D, at 400 Robert Marxmiller Place, at the Santa Barbara Airport, effective September 1, 2010, for a monthly rental of \$1,092, exclusive of utilities.

Approved the recommendation; Agreement No. 201064

18. SUBJECT: JULY 2010 PROPERTY MANAGEMENT REPORT

RECOMMENDATION: That Airport Commission receive the Airport Property Management Report.

ACTION: Motion/Second for approval of the consent calendar by Commissioners Clark/Martin. Unanimous voice vote.

LIAISON REPORTS

ACTION: Presented.

DIRECTOR'S REPORT

19. A. Airport Operations
- Passenger Count
 - Aircraft Operations
 - Air Freight

- B. Programs
 - 1. Air Service
 - 2. Communications Program
 - 3. Airport Noise Abatement Program
 - 4. Airline Terminal Public Arts Program
- C. Capital Projects
 - 1. Airport Terminal Improvement Project
 - 2. Airfield Safety Projects Wetland Mitigation Plan
 - 3. Goleta Slough Tidal Circulation Demonstration Project
 - 4. Consolidated Rental Car Quick Turn Around Facility
- D. Council Actions

ACTION: Presented.

ADJOURNMENT

7:10 p.m., on order of Chair Miller.

Karen Ramsdell, Airport Director

Mabel Shatavsky, Recording Secretary